

**Animal Control Advisory Board
AGENDA**

**June 1, 2016
4 p.m.**

**Wichita Transit Conf. Room
777 E. Waterman**

ORDER OF BUSINESS

Call to Order

Approval of Minutes for April 6 and May 4, 2016

Public Agenda

The public agenda allows members of the public to present issues not on the agenda to the Board. Each presentation is limited to five minutes unless extended by the Board.

1. Scheduled items

None

Recommended Action: Receive and file/refer for action.

2. Off Agenda items

Recommended Action: Receive and file/refer for action

Staff Reports

3. Shelter Report

This report includes the data for the prior month and the follow up on anything from the prior month's public agenda.

Recommended Action: Provide comment

4. Field Report

This report includes the data for the prior month and follow up on anything from the prior month's public agenda.

Recommended Action: Provide comment

New Business

5. Change in meeting time

In order to receive regular reports from Animal Services Field and Shelter staff, it would be beneficial to move the monthly meeting to later in the month. With the meeting occurring on the first Wednesday of the month, data from the prior month's activities would not yet be available.

Recommended Action: Select a date later in the month for the meeting.

6. Board re-appointments

- a. Sarah Guengerich has resigned; Council Member Frye has been notified.
- b. Which Board members volunteered to have a one-year appointment?
- c. Are there any Board members who no longer wish to serve?

Recommended Action: Identify which members need to be re-appointed. Staff will prepare the necessary paperwork.

Old Business

7. Dog license fee increase for spay neuter fund

Report on status of subcommittee to research and develop this recommendation. This subcommittee should include a City staff person to serve as a resource.

Recommended Action: Identify sub-committee members

8. Animal Abuse and Neglect-Review of City Ordinance

Discussion on how and why the current Ordinance is not meeting the community need. Identify whether the failures are due to issues with the ordinance, or stem from other factors such as staffing, lack of public education, etc.

Issues identified at the May meeting include:

- a. Citizens do not understand the limits of the law
- b. Lack of resources prohibits the ability to enforce current laws on neglect and abuse
- c. Possibly add dogs in back of pick-ups to code

Recommended Action: Define the problem, i.e. the community need that is not being met, where and why the current system is failing and what actions the Board would like to pursue in order to meet the community need.

Board Agenda

9. Issues and Updates

Board members have the opportunity to issues of concern and report on activities, events or concerns in the community.

Recommended Action: Provide comment/ take appropriate action

Adjourn

The next meeting for Animal Control Advisory Board is at 4 p.m., (date to be determined) at 777 E. Waterman, Wichita, KS 67202.